# **BMOI Meeting Minutes**

Thurs, March 21, 7pm

Dan Adam's house

Present: Margo Melendez, Chris Murdy, Phoebe Smedley, Amy Gavin, Kellie Prall, Brian Gunning, Dave Peterson, Douglas Carlson, Sheryl Oliver, Kit Preo, Braden Thomas

### **COMMUNITY INPUT**

<u>Tennis Club Update (Oliver)</u>: The season is ramping up – watch for news about registration. No big changes expected this year. Marshall will return.

<u>July 4<sup>th</sup>:</u> Braden Thomas wants to do a "Cars of Bow Mar" car show at the beach. The board is excited about this idea, but will need to figure out details of where to host this show during the busy 4<sup>th</sup> of July festivities.

<u>Town Update (Murdy):</u> Ballots are in the mail. Voting will be for new Mayor and Trustees, and the road improvements. Marston Reservoir is beginning a major project. It is being drained and will remain at a low level for work for roughly two years.

The Bow Mar Blast is email communication to Bow Mar residents, hosted by Michelle Campbell. We encourage everyone to participate in this notification, which will include club info, social info, and other important tidbits of town happenings. To be added to the Bow Mar Blast, please send Michelle Campbell an email (michelle@imcampbell.com).

### TREASURER'S REPORT - Kellie Prall

Kellie presented financials, which are in good shape. Membership is being collected and deposited.

### **NEW BUSINESS**

Easter Egg Hunt: Watch for an announcement in the bulletin with details on this great event. Thanks to Nicole Messina and Sarah Gunning for organizing this year!

Beach Cleanup: Clean up will be May 3<sup>rd</sup>, with rain date of May 10<sup>th</sup>. Beach opens May 16<sup>th</sup>. Teams are being assembled and assignments will be put in mailboxes in mid April.

Summer Events: Watch the bowmar.gov calendar for important dates, such as the newcomer dinner (June 11<sup>th</sup>), pancake breakfast (August 17<sup>th</sup>), etc.

## **OLD BUSINESS**

<u>Winter Dance:</u> Thanks to Kristi Lucas for creating another great winter dance, and thanks to the Blackouts for their contributions to the evening entertainment!

Long-Range Marina Planning: Marina surveys are being reviewed.

<u>Insurance</u>: The board is developing a list of events considered "BMOI sponsored" and "non-sponsored". We will probably begin requiring large parties/events to provide their own insurance from Lautenbach this summer, who will have a standard and pre-approved language for BMOI events.

## **COMMITTEE REPORTS**

<u>Beach (Preo)</u>: We are purchasing a new lifeguard boat. This should be ready for this season. A new AED is needed for the beach/lifeguards. Lifeguard staff is hired. Water will be turned back on in early April.

<u>Social</u>: Several parties have been requested. Check the calendar to see the latest schedule. Amy and Margo will review rules and policies for the beach this summer. This will be included in the directory and in members mailboxes.

<u>Membership</u>: Membership is due April 1<sup>st</sup> Jane will call and offer some gentle reminders. <u>Landscape and Beautification</u>: We are working on some significant pruning of trees this spring. <u>Beach Security</u>: We will start security about a week before the beach opens.

<u>Marina:</u> We are working to complete the new docks at the marina per the plan from last year. At beach clean-up the canoe racks will be organized.

## **CLUB REPORTS**

<u>Swimming</u>: The season kicks off on May 19<sup>th</sup>. Online registration will be offered this year, as well as an option for in-person registration (along with Tennis and sailing) at the Slouka's house on April 9<sup>th</sup>. Watch your mailboxes for details, along with the Swimming notice in the bulletin – or contact Sarah Jumps or Michelle Guthrie.

Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.

**2014 Board Meeting Schedule:** April 17–Peterson, May 15 – Ramsden, June 19 –Gunning , July 17 –Gavin , August 21 -Prall, September 18 –Peterson, October 16 - Smedley